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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : **INDICTMENT**

- v. - : 17 Cr. ___

MEHMOOD AHMED BHUTTA, : 17 CRIM 271

Defendant. :

- - - - - - - - - - - - - - - - x

COUNT ONE

(Bank Fraud)

The Grand Jury charges:

1. In or about July 2015, in the Southern District of New York and elsewhere, MEHMOOD AHMED BHUTTA, the defendant, willfully and knowingly, did execute and attempt to execute a scheme and artifice to defraud a financial institution, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of, such financial institution, by means of false and fraudulent pretenses, representations, and promises, to wit, BHUTTA deposited, and aided and abetted the depositing of, a materially altered check into a bank account controlled by BHUTTA at a financial institution.

(Title 18, United States Code, Sections 1344 and 2.)

JUDGE BERMAN

United States Code, Section 1028A(c), to wit, BHUTTA used, and aided and abetted the use of, the names and personal identifying information, including Social Security Numbers, of other persons during and in relation to the offense charged in Count Two of this Indictment.

(Title 18, United States Code, Sections 1028A(a)(1) and 2.)

FORFEITURE ALLEGATIONS

4. As a result of committing the offense charged in Count One of this Indictment, MEHMOOD AHMED BHUTTA, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any and all property constituting or derived from, proceeds obtained directly or indirectly, as a result of the commission of said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

5. As a result of committing the offense alleged in Count Two of this Indictment, MEHMOOD AHMED BHUTTA, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28 United States Code, Section 2461(c), any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of said offense, including but not limited to

a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Asset Provision

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty; it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section

2461(c), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 981;
Title 18 United States Code, Section 982;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)

FOREPERSON

JOON H. KIM
Acting United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MEHMOOD AHMED BHUTTA,

Defendant.

INDICTMENT

17 Cr. ____

Title 18, United States Code, Sections 641, 1028A, 1344, and 2

JOON H. KIM
Acting United States Attorney

A TRUE BILL

Foreperson.

R. Meany 5/5/17

5-5-17 Filed Indictment. Case assigned to J. Berman

Netburn
U.S.M.J